2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # M9900001505 HARBOR BLUFFS VENTURE, LLC Principal Place of Business Mailing Address 2275 HALF DAY ROAD C/O DOLAN ASSOCIATES, LTD. BANNOCKBURN IL 60015 2275 HALF DAY ROAD BANNOCKBURN IL 60015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number - 36-3234477 City & State -Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STRUMPF, JILL Street Address (P.O. Box Number is Not Acceptable) 314 SOUTH MISSOURI AVE., SUITE 305 **CLEARWATER FL 33756** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002

FILED May 12, 2002 8:00 am Secretary of State

05-12-2002 90576 038 ****50.00

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DO NOT WRITE IN THIS SPACE

Applied For Not Applicable

\$5.00 Additional

Zip Code

7. Name and Address of New Registered Agent

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| 9. | MANAGING MEMBERS/MANAGERS | | 10. | ADDITIONS/CHANGES | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowerport of execute time report as required by Chapter 608, Florida Statutes.